#### MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

### JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chair Duane Ankney, on February 4, 2011 at 8:30 AM, in Room 317-A

Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Duane Ankney, Chair (R)

Sen. Rick Ripley, Vice Chair (R)

Sen. John Brenden (R)

Rep. Mike Cuffe (R)

Rep. Galen Hollenbaugh (D)

Sen. Jim Keane (D)

Members Excused: None

Members Absent: None

Staff Present: Rinay Bender, Committee Secretary

Greg DeWitt, Legislative Fiscal Division (LFD)

James Chamberlain, Office of Budget and Program Planning (OBPP)

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Executive Action on Department of Transportation

Decision Packages: 103, 104, 106, 107, 111, 112, 202, 205, 206, 207, 208, 209, 301, 304, 305, 315, 316, 317, 318, 319, 320, 321, 325, State Motor Pool Proprietary Rates, Equipment Program Proprietary Rates, 2201, 2203, 2205, 2206, 2207, 2208, 2209, 4002, 4003, 4005, 4006, 4007, 4001, 4004, 5003, 5004, 5006, 5007, 5008, 5009, Emergency Medical Services Grants, C 119 Language and Statutory Authority.

00:00:20 Chairman Ankney **EXHIBIT(jnh28a01)** 

#### **EXECUTIVE ACTION**

<u> </u>			
DP 103 and 104			
00:20:55	<u>Motion/Vote</u> : Rep. Cuffe moved that <b>DP 103 AND 104 BE ADOPTED</b> . Motion carried unanimously by voice vote.		
DP 106			
00:21:28	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 106 BE ADOPTED</b> . Motion carried unanimously by voice vote.		
DP 107			
00:21:45	<b>Motion/Vote:</b> Sen. Ripley moved that <b>DP 107 BE ADOPTED.</b> Motion carried unanimously by voice vote.		
	DP 111		
00:22:04	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 111 BE ADOPTED</b> . Motion carried unanimously by voice vote.		
	DP 112		
00:22:24	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 112 BE ADOPTED</b> . Motion carried unanimously by voice vote.		
00:22:48 00:23:01	Sen. Ripley Greg DeWitt, Legislative Fiscal Division (LFD)		
DP 202			
00:23:22	Motion/Vote: Sen. Ripley moved that DP 202 BE ADOPTED AS AMENDED WITH A FUNDING INCREASE FOR FISCAL YEAR 2012 OF \$12,000 AND FOR		

#### **DP 208**

00:24:01 <u>Motion/Vote</u>: Sen. Ripley moved that **DP 208 BE ADOPTED**. Motion carried unanimously by voice vote.

FISCAL YEAR 2013 OF \$32,000. Motion carried unanimously by voice vote.

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#### **DP 207**

DP 207				
00:24:19	Motion/Vote: Sen. Ripley moved that <b>DP 207 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
DP 209				
00:24:33	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 209 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
00:24:58 00:25:15	Mr. DeWitt, LFD Rep. Cuffe			
	DP 301			
00:25:27	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 301 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
	DP 304			
00:25:48	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 304 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
	DP 305			
00:26:09	<b>Motion/Vote</b> : Sen. Ripley moved that <b>DP 305 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
	DP 315, 316 317			
00:26:27	Motion/Vote: Sen. Ripley moved that <b>DP 315, 316 and 317 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
	DP 318			
00:26:58	<b>Motion/Vote</b> : Sen. Ripley moved that <b>DP 318 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
	DP 319			
00:27:13	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 319 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
DP 320				
00:27:30	<b>Motion/Vote</b> : Sen. Ripley moved that <b>DP 320 BE ADOPTED</b> . Motion carried unanimously by voice vote.			

00:28:50	Motion: Sen. Ripley moved that DP 321 BE ADOPTED.			
00:28:21 00:28:47	Mr. DeWitt, LFD Sen. Ripley			
	DP 321			
00:28:50	Motion: Sen. Ripley moved that DP 321 BE ADOPTED.			
Questions from Committee Members and Responses:				
00:29:02 00:29:06 00:29:10 00:29:17 00:29:28 00:29:42 00:30:42 00:30:49	Greg DeWitt, LFD Mr. Lynch, MDT Rep. Cuffe Mr. Lynch, MDT Sen. Ripley Rep. Cuffe Mr. Lynch, MDT Sen. Brenden			
00:31:01	<u>Vote</u> : Motion carried unanimously by voice vote.			
00:31:25	Mr. DeWitt, LFD			
	C 138 State Motor Pool Fund			
00:32:11	Motion/Vote: Sen. Ripley moved that C 138 STATE MOTOR POOL FUND BE ADOPTED. Motion carried unanimously by voice vote.			
	C 141 EQUIPMENT PROGRAM			
00:32:52	Motion/Vote: Sen. Ripley moved that C 141 EQUIPMENT PROGRAM BE ADOPTED. Motion carried unanimously by voice vote.			
DP 2201				
00:33:37	Motion/Vote: Rep. Ankney moved that <b>DP 2201 BE ADOPTED</b> . Motion carried 5-1 by voice vote with Sen. Ripley voting no.			
00:34:07	Motion: Sen. Keane moved that DP 2203 BE ADOPTED AS AMENDED TO INCLUDE MICROPHONE AND RECORDING EQUIPMENT FOR COMPLIANCE OFFICERS.			
Discussion:				
00:34:37 00:34:50 00:35:00	Sen. Ripley Mr. Lynch, MDT Chairman Ankney			

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00:35:41	Vote: Motion carried unanimously by voice vote.			
	DP 2208			
00:35:58	Motion/Vote: Rep. Ankney moved that <b>DP 2208 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
	DP 2205			
00:36:30	Motion/Vote: Sen. Keane moved that <b>DP 2205 BE ADOPTED</b> . Motion carried 5-1 by voice vote with Sen. Brenden voting no.			
	DP 2209			
00:36:52	Motion/Vote: Rep. Ankney moved that <b>DP 2209 BE ADOPTED</b> . Motion carried 4-2 by voice vote with Sen. Brenden and Sen. Ripley voting no.			
	DP 4002			
00:37:30	<u>Motion/Vote</u> : Rep. Ankney moved that <b>DP 4002 BE ADOPTED</b> . Motion carried unanimously by voice vote.			
00:37:46 00:37:55 00:38:30 00:39:12 00:39:18 00:40:17 00:40:28 00:40:49 00:41:52 00:42:00 00:42:39 00:42:52 00:43:34	Sen. Ripley Mr. Chamberlain, OBPP Mr. DeWitt, LFD Sen. Ripley Mr. DeWitt, LFD Sen. Ripley Sen. Keane Mr. DeWitt, LFD Rep. Hollenbaugh Mr. Lynch, MDT Sen. Ripley Mr. Lynch, LFD Sen. Ripley Mr. Lynch, LFD Sen. Ripley Mr. Lynch, LFD Sen. Ripley withdrew his motion.			
	DP 4003			
00:43:40	Motion/Vote: Sen. Keane moved that DP 4003 BE ADOPTED AS AMENDED TO INCLUDE THE BASE. Motion carried unanimously by voice vote.			
00:44:00 00:45:46	Chairman Ankney Mr. Lynch, MDT			
DP 4005				
00:46:24	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 4005 BE ADOPTED</b> . Motion carried unanimously by voice vote.			

	DP 4006		
00:46:40	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 4006 BE ADOPTED AS AMENDED ONE TIME ONLY</b> . Motion carried unanimously by voice vote.		
	DP 4007		
00:46:54	Motion/Vote: Sen. Ripley moved that DP 4007 BE ADOPTED AS AMENDED TO INCLUDE THE BASE. Motion carried unanimously by voice vote.		
DP 4001			
00:47:17	<u>Motion/Vote</u> : Sen. Ripley moved that <b>DP 4001 BE ADOPTED</b> . Motion carried unanimously by voice vote.		
00:47:31	Motion: Sen. Ripley moved that DP 4004 BE ADOPTED.		
<u>Discussion</u> :			
00:48:20 00:49:25 00:49:45 00:50:46 00:51:04 00:52:00 00:52:23 00:52:36 00:53:20 00:53:42 00:53:46 00:54:19 00:54:26	Mr. Lynch Sen. Ripley Mr. Lynch, MDT Sen. Ripley Rep. Hollenbaugh Mr. Lynch, MDT Rep. Hollenbaugh Sen. Brenden Rep. Cuffe Chairman Ankney Sen. Keane Chairman Ankney Sen. Ripley		
00:54:39	Vote: Motion carried 5-1 by voice vote with Sen. Brenden voting no.		
	DP 5006		
00:54:50	Motion/Vote: Sen. Brenden moved that <b>DP 5006 BE ADOPTED AS AMENDED TO REDUCE FUNDS BY \$180,000.</b> Motion carried unanimously by voice vote.		
	Emergency Medical Services Grants		
00:55:25	Motion/Vote: Rep. Hollenbaugh moved that \$1.0 MILLION IN EACH YEAR FOR EMERGENCY MEDICAL SERVICES GRANTS WITH A BIENNIAL DESIGNATION WITH FUNDING FROM THE NON-RESTRICTED ACCOUNT OF THE HIGHWAYS STATE SPECIAL REVENUE ACCOUNT BE ADOPTED.		

Motion carried unanimously by voice vote.

#### Highways State Special Revenue Funding Shift from Non-Restricted to Restricted

00:55:56	Motion/Vote: Rep. Hollenbaugh moved TO SHIFT \$5.0 MILLION IN EACH YEAR FROM THE NON-RESTRICTED ACCOUNT OF THE HIGHWAYS STATE SPECIAL REVENUE ACCOUNT TO THE RESTRICTED ACCOUNT OF THE HIGHWAYS STATE SPECIAL REVENUE ACCOUNT BE ADOPTED. Motion carried unanimously by voice vote.				
	DP 5007				
00:57:02	<u>Motion/Vote</u> : Rep. Ankney moved that <b>DP 5007 BE ADOPTED</b> . Motion carried unanimously by voice vote.				
	DP 5008				
00:58:04	<u>Motion/Vote</u> : Rep. Ankney moved that <b>DP 5008 BE ADOPTED</b> . Motion carried unanimously by voice vote.				
00:58:21 00:58:48 01:01:04 01:01:40 01:02:19	Sen. Keane Mr. Lynch, MDT Sen. Keane Mr. Lynch, MDT Sen. Keane				
	C 119 Statutory Language and Authority (Line 1, 2, 3)				
01:02:27	Motion/Vote: Rep. Ankney moved that C 119, Line 1, 2, 3, STATUTORY LANGUAGE AND AUTHORITY BE ADOPTED. Motion carried unanimously by voice vote.				
01:03:10 01:03:20	Chairman Ankney Greg DeWitt, LFD				
	C 119 Statutory Language and Authority (Line 4)				
01:04:16	<u>Motion/Vote</u> : Rep. Ankney moved that <b>C 119 STATUTORY LANGUAGE AND AUTHORITY (LINE 4) BE ADOPTED</b> . Motion carried 4-2 by voice vote with Sen. Brenden and Sen. Ripley voting no.				
01:05:04 01:05:16 01:06:09 01:06:14 01:07:09 01:07:28 01:10:37 01:10:56 EXHIBIT(jnh	Chairman Ankney Greg DeWitt, LFD Mr. Lynch Sen. Brenden left the meeting. Chairman Ankney Mr. Lynch, LFD Chairman Ankney Sen. Keane 28a02)				

EXHIBIT(jnh28a03)

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#### **ADJOURNMENT**

01:11:08	Chairman Ankney adjourned the meeting.	
	_	Rinay Bender, Secretary
rb		
Additional D	Documents:	
<b>EXHIBIT(in</b>	h28aad.pdf)	